

MAY 11 3 49 PM '99 *AK*BK 81 PG 53  
W.E. DAVIS CH. CLK.DURABLE POWER OF ATTORNEY

STATE OF MISSISSIPPI

COUNTY OF DESOTO

*Langston A. Langston  
100 South Booneville 38829  
Main St.  
662-728-3138*

KNOW ALL MEN BY THESE PRESENTS that I, Terry L. Hall, Sr., residing at 5177 Caroline Drive, Walls, Mississippi, 38680, do hereby nominate, constitute and appoint my son, Preston W. Hall, residing at 2016 South 2nd Street, Booneville, Mississippi, 38829, my true and lawful attorney in fact, for me and in my name, place and stead and I grant unto my said attorney in fact full power and authority to do and perform every act necessary, requisite or proper to be done in and about the premises as fully as I might or could do were I personally present, with full power of substitution and revocation, hereby ratifying and confirming all that my said attorney shall lawfully do or cause to be done by virtue hereof.

I specifically authorize my attorney in fact to do and perform the following enumerated services, to-wit:

- (1) To open bank accounts and to take over the complete supervision of my finances.
- (2) To renew my hospitalization insurance policies and to be sure that same remains in full force and effect.
- (3) To sign the necessary admission papers to admit me to a hospital, nursing home or extended care facility, if same should become necessary. Also, to sign consent forms for surgery.
- (4) To take all steps necessary to gather the appropriate receipts for the filing of my individual income tax return annually and sign same on my behalf.
- (5) To do and perform each and every act that is necessary in order to preserve and protect my estate.
- (6) To do perform each and every act that is necessary to see that I receive the finest health care available and to select the appropriate facilities and physicians and to

pay them for services rendered.

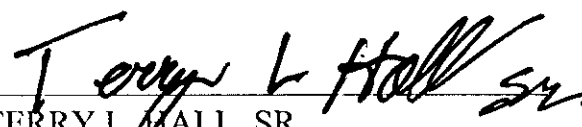
It being my intention that my attorney in fact will have broad general powers to do and perform each and every act deemed by him to be for my best interest to the same extent that I could do, if capable of making these decisions.


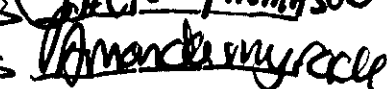
This power of attorney shall not be affected by the subsequent disability or incompetence of myself and the authority conferred herein shall be exercisable notwithstanding my subsequent disability or incompetence. The powers conferred under this Power of Attorney shall be construed in accordance with Section 87-3-13, Mississippi Code Annotated, (1972).

In the event that prior to the exercise of the powers conferred upon my attorney hereby, I shall have died, and my attorney shall have thereafter, without having learned of my death, exercised such power, I do hereby declare that such acts as may have been performed by my said attorney pursuant to this power shall be and remain binding upon my executors and administrators or other legal representatives in the same manner that they would have been binding upon me had I lived.

The Limited Power of Attorney that I executed on February 4, 1999, of record in Book 80, Page 324, Chancery Clerk's Office, DeSoto County, Mississippi, is to remain in full force and effect. This Limited Power of Attorney is for the purpose of maintaining and/or selling the property located at 5177 Caroline Drive, Walls, Mississippi, 38680.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the  
29th day of April, 1999.

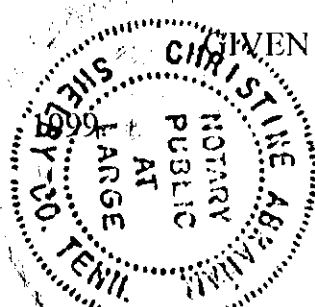
  
TERRY L. HALL, SR.

Witness   
Witness 

STATE OF MISSISSIPPI

COUNTY OF DESOTO

PERSONALLY appeared before me, the undersigned authority for the State and County aforesaid, the within named, Terry L. Hall, Sr., who, being by me first duly sworn, acknowledged that he signed, sealed and delivered the foregoing Durable Power of Attorney as his voluntary act and deed on the day and year therein mentioned.

GIVEN UNDER MY HAND and seal of office on this the 11 of May,

*Christine Abraham*  
NOTARY PUBLIC

My Commission Expires:

1-27-2021